

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

August 18, 2005

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:34 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Treasurer Ric Lohman, and Board Member Gael Erickson. Secretary Fran Pollard was absent.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

President Clark appointed Board Member Gael Erickson as Secretary Pro-Tem for this meeting.

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Liability Claim**
Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Section 54965.9 and Section 54965.95: (1 potential case)

Claimant: Keet Nerhan, Point Pillar Project Developers, LLC
Agency claimed against: Granada Sanitary District

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:29 p.m. District Counsel announced that there was no reportable action taken in the closed session.

ACTION AGENDA

**2. Consideration of Liability Claim Against Granada Sanitary District, Claimant:
Keet Nerhan, Point Pillar Project Developers, LLC.**

ACTION: Director Woren moved to direct the General Manager to send a letter to the claimant that the claim was filed “untimely”, and no further action is necessary from the Board. (Woren/Lohman). Approved 4-0.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:34 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary Pro-tem

Date Approved: September 15, 2005